



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING OF
THE BOARD OF DIRECTORS
Monday, June 17, 2024, 9:30 A.M.**

**Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345**

Victor Valley Transit Authority Board of Directors

James Noble, Chair, City of Barstow
Liz Becerra, Vice-Chair, City of Victorville
Larry Bird, Director, City of City of Hesperia
Paul Cook, Director, County of San Bernardino
Dawn Rowe, Director, County of San Bernardino
Joy Jeannette, Director, City of Adelanto
Curt Emick, Director, Town of Apple Valley

MISSION STATEMENT

Our mission is to serve the community with excellent public transportation services in terms of quality, efficiency, and responsiveness.

AGENDA

The Board of Directors meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is 760-948-3262 x102, (voice) or for Telephone Device for the Deaf (TDD) service, begin by calling 711 and provide the VVTA phone number and the office is located at 17150 Smoke Tree Street, Hesperia, CA. This agenda will be available and posted: Monday, June 10, 2024.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS

This is the time the Board will hear public comments regarding items not on the agenda or the consent calendar. Individuals who wish to speak to the Board regarding agenda items or during public comments should fill out a comment card and submit it to the Clerk of the Board. Each speaker is allowed three (3) minutes to present their comments. The Board will not remark on public comments; however, each comment will be taken into consideration by VVTA.

CONSENT CALENDAR

Consent Calendar items shall be adopted by a single vote unless removed for discussion by Board member request.

Pg. 9 ***Item #1: Minutes from Regular Meeting of The Board of Directors Conducted on May 20, 2024.***
Recommendation: Move for approval.
Presented by: None.

Pg. 17 ***Item #2: Warrants, April 2024.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 23 ***Item #3: Management Reports – Verbal Report from Chief Executive Officer.***
Recommendation: Information item only.
Presented by: Nancie Goff, CEO.

Pg. 35 ***Item #4: Transit Operations Division, Victor Valley Detail Report.***
Recommendation: Information item only.
Presented by: VVTA Transit Operations Division Victor Valley Detail.

ACTION ITEMS

PUBLIC HEARING

Pg. 39 ***Item #5: Presentation of the VVTA Comprehensive Operations Analysis (COA) Final Report Dated June 2024.***
Recommendation: 1) Receive and consider public testimony 2) Receive and Approve the VVTA Comprehensive Operations Analysis (COA) Final Report Dated June 2024.
Presented by: Rod Goldman, Director of Operations.

Open Public Hearing: Presentation of the VVTA Comprehensive Operations Analysis.

- Hear Public Testimony

Close Public Hearing: Presentation of the VVTA Comprehensive Operations Analysis.

PUBLIC HEARING

Pg. 53 **Item #6: Presentation of the Fiscal Year 2024-25 Annual Operating and Capital Budget.**

Recommendation: 1) Ratify the Publishing of the Program of Projects; 2) Receive and consider public testimony regarding the Federally Funded Program of Projects and the FY 2024-25 Annual Operating and Capital Budget and either approve as published, or direct staff to provide more information to be brought back for further consideration; 3) Adopt Resolution 24-02.

Presented by: Maged Azer, CFO.

Open Public Hearing: Fiscal Year 2024-25 Annual Operating and Capital Budget

- Hear Public Testimony:

Close Public Hearing: Fiscal Year 2024-25 Annual Operating and Capital Budget

POSSIBLE CONFLICT OF INTEREST NOTICE

Note agenda item 7 contractors, subcontractors and agent, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Pg. 81 **Item #7: Award Contract 2021-17 to Macro-Z Technology, Santa Ana, CA, for the Design Build of the Hesperia Transfer Hub.**

Recommendation: Approve the recommendation for Award of RFP 2021-17 Design/Build Hesperia Transfer Hub, to Macro-Z Technology, Fullerton, CA, not to exceed \$8,897,000.00 delegating authority to the CEO to negotiate and execute a final contract.

Presented by: Christine Plasting, Procurement Manager

POSSIBLE CONFLICT OF INTEREST NOTICE

Note agenda item 8 contractors, subcontractors and agent, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Pg. 91 **Item #8: Recommendation to Award VVTA RFP 2023-05 Construction Manager – Hesperia Transfer Hub to PSOMAS, Riverside, CA.**

Recommendation: Approve the recommendation for Award of RFP 2023-05 Construction Manager – Hesperia Transfer Hub, to PSOMAS, Riverside, CA, not to exceed \$598,982.00, pending BAFO negotiation.
Presented by: Christine Plasting, Procurement Manager.

Pg. 95 **Item #9: Present VVTA’s Workplace Violence Prevention Plan.**

Recommendation: Approve VVTA’s Workplace Violence Prevention Plan.
Presented by: Rod Goldman, Director of Operations.

Pg. 113 **Item #10: Present VVTA’s FY 2025-2027 Title VI Program.**

Recommendation: Approve VVTA’s FY 2025-2027 Title VI Program.
Presented by: Rod Goldman, Director of Operations.

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

None.

DATE OF NEXT MEETING

Monday, July 15, 2024, at 9:30 AM
At Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT